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| <p>Jane Zara, 1D01 Treasurer jjzara@aol.com</p> | <p>Mount Pleasant Advisory Neighborhood Commission</p> | <p>Gregg Edwards, 1D04 Vice Chair g@ge1.org</p> |
| <p>Oliver Tunda, 1D02 tunda21@hotmail.com</p> |  | <p>Dave Bosserman, 1D05 orilla@comcast.net</p> |
| <p>Jack McKay, 1D03 Secretary jack.mckay@verizon.net</p> | <p>P.O. Box 43529, Washington, DC 20010 Tel: 234-6646 Web: www.anc1d.org e-mail: anc1d@googlegroups.com</p> | <p>Angelia Scott, 1D06 Chair pastorascott@yahoo.com</p> |

Minutes of the March 4, 2008 meeting of Advisory Neighborhood Commission 1-D

These minutes accepted at the April 2, 2008 meeting.

Call to order

[7:05 pm] Vice Chair Gregg Edwards called the meeting to order at 7:05 pm. Present were four of the six seated ANC1D commissioners, Gregg Edwards, Dave Bosserman, Oliver Tunda, and Jack McKay, constituting a quorum. Jane Zara arrived at 7:07 pm.

Public discussion

[7:07 pm] The meeting was opened to public discussion. Paul Weatherly spoke of traffic problems on Irving Street. David Vacca of Councilmember Graham's office, Elizabeth Tylander and Jack Chapman(?) of the Urban Forestry Administration, Barbara Hayden, Richard Huffine, Marika Torok, Anita Shelton, and Jose Chupan(?) spoke.

Tarek Bolden, Office of Planning

[7:50 pm] The commission agreed to give Tarek Bolden, of the Office of Planning, fifteen minutes to speak on the Neighborhood Investment Fund.

Minutes of previous meeting

[8:09 pm] No corrections being offered by any commissioners, the minutes of the February 4 meeting were declared accepted. The commissioners agreed also to two minor changes to the minutes of the August 7, 2007 meeting, namely noting the arrival of Commissioner Zara shortly after the meeting began, and changing the attribution of one resolution, pertaining to Denise Wiktor, from Gregg Edwards to Jack McKay.

Treasurer's report

[8:10 pm] Jane provided a report from the Treasurer. Jack noted the forfeiture of \$3000 from the previous year's allotment due to the failure of the previous treasurer, Joe Esparza, to provide invoices to the auditor for certain expenses.

Committee reports

[8:14 pm] Jane, speaking for the Education Committee, asked that the motion for funding to Bancroft be moved up on the agenda and be considered at this time. Gregg declined to do so, stating his belief that the motion would be contrary to District law, and so he would have to rule the motion out of order. He advised that we have a general discussion of the matter "for clarity". *Motion to have the discussion approved, 4 to 0 (Jack voting "no")*.

Bancroft grant

[8:16 pm] The commission undertook a general discussion of Jane's motion for a grant to Bancroft Elementary:

Resolved, that ANC1D purchase four tables,* each 54L x 24W x 30H, with laminate top, from Highsmith Catalogue (page 68), item # S9A-66100 for Bancroft Elementary School.

Why: Providing these science tables will enhance the learning environment for students in our neighborhood school, and our ANC thereby provides an important and tangible role in helping the community.

*When purchasing four or more, each table costs \$319.00, for a total of \$1,276. In addition, there will be a freight charge of at least \$60.

Consent agenda

[8:27 pm] The motion for purchasing a gavel was identified as a consent item: "Authorizing an expenditure of up to \$60 for a gavel for use by the chairperson." *Approved, 5 to 0*.

Urban Land Institute fee

[8:28 pm] Gregg requested that the commission approve an expenditure of \$150 to cover the registration fee for an Urban Land Institute seminar (The Washington Real Estate Trends Conference, April 9). *Approved, 4 to 1 (Jane voting "no")*.

Plans for the March 13 District Council hearing

[8:32 pm] Jack requested specification of who would be representing this ANC at the District Council ANC hearing on March 13. The commission agreed that the two representatives of this ANC would be the Vice Chair and the Treasurer. *Approved, 5 to 0*.

ANC Questionnaire

[8:37 pm] Jack requested guidance on the filling out of the ANC Questionnaire.

The commission agreed that the monthly reconciliation of the bank account was done by the Secretary, and that reconciliation reviewed by the Treasurer.

The commission agreed that commission records suitable for digitization will be posted on Web sites, while records not amenable to digitization, or not yet digitized, will be kept at the Secretary's residence.

The commission worked through the questions of the questionnaire, agreeing on answers.

Second monthly meeting

The commission agreed, without a vote, that a second business meeting would be necessary this month.

Adjournment

[9:15 pm] Gregg moved that we adjourn until the 18th of March, which will be a second business meeting for the month. *Approved, 4 to 1 (Jack voting “no”).*